MINUTES OF THE DESIGN REVIEW BOARD OF THE CITY OF CUDAHY, WI HELD AT THE MUNICIPAL BUILDING ON January 12, 2010

CALL TO ORDER

Meeting was called to order at 6:30 PM by Peter Dombrowski.

OPENING STATEMENT

Prior to the meeting, notice was given to the community and posted in the appropriate places. Notice was also given to the news media that requested it, namely the Milwaukee Journal-Sentinel and MyCommunityNow.com.

ROLL CALL

The following members of the Design Review Board were present for roll call: Mike Nelson, Jim Hooper, Jennifer Jefferson, Rebecca Hasse, and Matthew Drews. Also present was Building Inspector Loferski. Absent and excused was Joan Houlehen.

MINUTES FROM PREVIOUS MEETING

Motion made by Hooper and seconded by Drews to approve the minutes from the November 10, 2009 meeting with correction of #5, eliminate "top ???" and insert words "roof cornice". Motion approved by all.

AGENDA

1. Teleconference with Mr. Nore Winter from Winter and Company regarding Design Guidelines Draft.

Teleconference with Mr. Nore Winter, <u>no answer</u>, Mike Nelson left a message. Committee discussed signage and historic buildings. 2nd phone call made to Mr. Nore Winter and he answered. Questions were asked, what constitutes "Historic"? Two answers:

- 1) 50 years or National Register
- 2) Narrow focus for downtown, mid 50's or end of WWII.

Committee to provide written comments through Lara Fritts to Mr. Winter. Use existing regulations for signs. Peter Dombrowski commented about the information contained in the Dubuque Handbook. The committee to spend about 2 weeks on Chapters 5 & 6 and about 5 weeks on the balance

2. Discussion and appropriate action regarding decorative detail at Squire Place, 3537 East Squire Avenue.

Discussion regarding the front elevation decorative detail of the blank wall. Climbing vegetation was discussed, the wall will be provided with vegetative cover consisting of German Ivy, Boston Ivy, and accent lighting. Motion to approve made by Matthew Drews, seconded by Rebecca Hasse. All in favor 5-0.

ADJOURN MEETING

Motion made by Jim Hooper and seconded by Matthew Drews to adjourn the meeting at 8:29 PM. Motion approved by all, 6-0.